

# State Water Resources Control Board

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## WQCC AGENDA

September 19 & 20, 2005

Sacramento Holiday Inn – Capitol Plaza  
River View Room  
300 J Street  
Sacramento, CA 95814

### Day 1, September 19th

- 10:00 – 11:30**    **Refresher Board Member Orientation –;** *Phil Wyels, Assistant Chief Counsel for Regional Board Legal Services*  
In response to recent requests, Craig and Phil will provide a refresher session for board members about the duties and responsibilities of the board member position. This is intended to be for recent appointees and any other board members who would like to attend.
- 1:00 – 1:30**    **Introductions, including New State Board Members, and Opening Comments—***Art Baggett, State Board Chair*
- 1:30–2:00**    **Statewide Updates —** *Celeste Cantú, State Board Executive Director*  
Celeste will present an update on the budget status, fees, and prioritization of resources.
- 2:00–4:30**    **Round Table Discussions —** *All*  
Board members have asked for open discussion opportunities at WQCC to interact on current topics of concern. Board members will gather in cross-regional groups to discuss members will discuss topics of their choosing. The groups will participate in two one-hour discussions. The following lists are suggested topics, however, the discussion groups will not be limited to these topics.

#### **Organizational Topics**

*Consistency  
Innovation  
Process Improvements  
Use of Science  
Public Perception of the Water Boards  
California as a water quality leader (National)  
Performance Management*

#### **Water Quality Topics**

*Plastics  
Waivers  
Watershed Management  
TMDLs  
Coastal Effects of Storm Water  
Sediment Quality Objectives  
Individual Disposal Systems (Septics)  
Pesticides  
Determining if we make a difference  
Perchlorate  
Effluent-dominates waters  
Salts/Nitrates in Groundwater*

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*Recycled Paper*



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The groups will choose a spokesperson and scribe to record and report on the groups' discussion topics. Any insights or conclusions that result from the discussions will be presented by these spokespersons on Day 2 of the meeting (see Day 2 agenda).

**2:00 – 3:00      Round Table Discussion – Topic #1**

**3:00 – 3:30      BREAK**

**3:30 – 4:30      Round Table Discussion – Topic #2**

*Group adjourns for dinner, which will be in the Riverview Room of the Capital Plaza Holiday Inn*

### **Day 2, September 20<sup>th</sup>**

**8:30 – 9:30      Speaker w/breakfast** - Dr. Allan Lloyd, Secretary of Cal/EPA will address the WQCC.

**9:30 – 11:00      Round Table Summaries** – Round table spokespersons summarize their groups' discussions and present insights or key points from the discussions of the previous day.

**11:00 – 12:30      Informal Discussion with the Chief Counsel** —*Phil Wyels, Assistant Chief Counsel for Regional Board Legal Services (Craig M. Wilson, former State Board Chief Counsel has just retired but will make a cameo appearance)*

This will be the traditional wide-ranging discussion of timely legal issues and refreshers including, but not limited to: EO/Board relationships, ex parte communications, conflict of interest rules, ethics requirements, hearing/meeting efficiency issues, relationships between Porter-Cologne and the Clean Water Act and other topics/questions that Regional Board Members wish to raise.

*Executive Officers will participate in a condensed MCC meeting while the Board members attend the discussion with the Chief Counsel.*

**12:30 – 12:45      Meeting Wrap-Up** – *Art Baggett & All WQCC Attendees*

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